

August 14, 1998

TO: Members of the MAG Pedestrian Working Group

FROM: Mike Branham, City of Surprise, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Thursday, August 27, 1998 - 1:00 p.m.
MAG Office, Suite 200 - Ocotillo Room
302 North 1st Avenue, Phoenix

**Please park in the garage under the Norwest Bank Building.
Bring your ticket. Parking will be validated.**

The MAG Pedestrian Working Group meeting will be held at the above time and place. Supporting information is enclosed for your review. If you have any questions, please call Leslie Dornfeld at the MAG office.

Committee members are reminded of the importance of attendance by yourself or a proxy. Anytime that a quorum is not present, we cannot conduct the meeting. Please set aside sufficient time for the meeting for all matters to be reviewed and acted upon by the Task Force. Your presence and vote count.

TENTATIVE AGENDA

WORKING GROUP ACTION REQUESTED

1. Call to Order
2. Approval of the May 21, 1998 Meeting Minutes
3. Review and Discussion of Responses to Pedestrian Plan Request for Proposals.

Three responses to the Request for Proposals were received. The Working Group will review the responses and determine which consultant teams they would like to interview. The interview format and procedures may also be discussed. Please see attached consultant responses.

2. Review and approval of the minutes of the May 21, 1998 meeting.
3. For information and discussion and possible action.

4. Update on Design Assistance Program

At their July meeting, the Regional Council approved the acceleration of FY 2000 funds for selected projects, including the Design Assistance Program. It appears that the accelerated funds are now available. The Working Group will discuss the initiation of a third round of design assistance.

5. Review of Tempe Design Assistance Projects

The Working Group will review presentations on the Tempe West 5th Street and Mid-block Canal Crossing Projects. The Glendale and Phoenix Design Assistance Projects will be reviewed at future meetings. Please see attached information.

6. Update on Transportation Review Committee Activities

Steve Hancock, the Pedestrian Working Group representative to the Transportation Review Committee (TRC) will update the Working Group on the activities of the TRC.

7. Adjournment

4. For discussion and possible action.

5. For information and discussion.

6. For information.